

PLANNING AND SUSTAINABILITY • CITY OF NORTHAMPTON

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Connecticut River Channel Markers Committee 9:00 AM Friday November 16, 2018 Planning & Sustainability, 210 Main Street, Northampton, MA

MINUTES

Representing	Member	Status	Attendance
Hadley	Gary Pelissier	Voting member	Present
Holyoke	Andrew Smith	Voting member	Absent
Northampton	Wayne Feiden	Voting member	Present
South Hadley	Luke Brunelle	Voting member	Present
Easthampton	Jeffery Bagg	Non-voting observer	Absent
USCG Auxiliary	Charlie Lydon	Non-voting observer	Absent
Environmental Police	Theresa Walsh	Non-voting observer	Present
Vendor	Ken Kubic	Non-voting vendor	Present

- 1. Public comment period- There were no public comments
- 2. Introductions- Committee members and observers introduced themselves
- 3. Minutes of November 27, 2017
- 4. Review of 2017-2019 contract- There is one year left on the contract
- 5. Review of 2018 boating season year-end report- Marker repair and replacement- The committee reviewed the vendor's year-end report. Upon motion by Luke Brunelle and second by Gary Pelissier, the committee voted unanimously to recommend Northampton approve replacement of lost and damaged markers for a price not to exceed \$4,000. (Replace No Wake H, N, R, B; replace Can 1A and 13; preplace Custom Marker 9; replace Day Marker 08; Repair or replace HB chain, including one replacement light.)
- 6. 2019 Channel Marker Request for Proposals- The committee recommended that the 2019 RFP be for a three year contract (2019-2021). They did not recommend dropping or adding any markers or adjusting the season from the 2017-2019 contract. Committee members indicated concern that nowake markers for the Northampton Community Rowing dock would be difficult to maintain during high water. The RFP may include this as an add-alternative to explore costs.

The committee adjourned at 10:35 AM.

